PSYCHOLOGY EXAMINING BOARD ROOM 179A, 1400 E. WASHINGTON AVENUE, MADISON

Contact: Kimberly Nania (608) 267-7223 July 28, 2000

8:15 A.M.

CLOSED SESSION – Screening Committee – Screen informal complaints –James Fico, Ann Neviaser and Attorney Mike Berndt and Stuart Engerman.

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of June 23, 2000.

Secretary Cummings

Presentation of proposed stipulations that may be signed after mailing of agenda.

B. Reports on pending court cases, disciplinary cases and administrative rules.

Update on legislation/rules.

CE audit.

E. Computerized delivery of the EPPP.

Discussion with WPA relating to board issues of priority.

D. Review correspondence relating to state mandated supervision requirements.

Visitor's comments.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(a)(b)(f) and (g) 10:30 A.M.

Oral interview of applicants: Jeffrey Boston, Ph.D.; Irene Bugge, Ph.D.; Lawrence Egel, Ph.D.; Annamire Huebner, Ph.D.; Lisa Huber, Ph.D.; Kenneth Kobak, Ph.D.; Jennifer Michels, Ph.D.; Kathleen Morley, Ph.D.; Aidrey Tluzek, Ph.D.; and Steve Yarris, Ph.D.;

- E Additional applicant information Lisa Huber, Ph.D.
- F. Additional applicant information Kenneth A. Kobak, Ph.D.

- G. Additional applicant information Annamarie Huebner, Ph.D.
- H Additional applicant information Jon P. Marschall, Psy.D.
- I. Additional applicant information Amy Ridley Meyers, Ph.D.
- J. Additional applicant information Kristine Nehring, Psy.D.
- K Additional applicant information –Audrey Tluczek, Ph.D.
- L. Additional applicant information Jill Willenzien-Daniels, Ph.D.
- M. Additional applicant information Laura Nelson, Ph.D.
- Mc. Review application Barbara R. Beaver, Ph.D.
- N. Review application Lisa Buhs, Ph.D.
- O. Review application Kathleen A. Clarke, Ph.D.
- P. Review application Robert J. Dixon, Ph.D.
- Q. Review application Linda Marie Dwyer, Ph.D.
- R. Review application Randi L. Erickson, Ph.D.
- S. Review application Donna Laughrin, Ph.D.
- T. Review application Karen L. Malsch, Ph.D.
- U. Review application Kari Primo-Liddy, Ph.D.
- V. Review application Rachel A. Roeglin, Ph.D.
- W. Review application Kevin Rooney, Psy.D.
- X. Deliberation of proposed stipulation Thomas Heyer, Psy.D.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Consulting with legal counsel.

Division of Enforcement – case status report – 2:30 P.M.

Y. Deliberation of administrative warning.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Z. Schedule 2001 meeting dates.

Other board business.